AGENDA LYNNWOOD TOURISM ADVISORY COMMITTEE Annex Conference Room 1 4114 198th St. SW, Lynnwood, WA 98036

Thursday, May 9, 2013 7:45 am

10.	Call	to	order
IU.	Call	ιU	order

20. Roll Call:

Chairperson Smith
Committee Member Walker
Committee Member Horrigan
Committee Member Dull
Committee Member Spain
Committee Member Klein
Committee Member Mueller

Economic Development Director Kleitsch Tourism Manager Monroe

- 30. Approval of Minutes:
 - 30.1 Approval of Minutes, February 13, 2013
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items

70.1 Trade Show Attendance for 2014

- 80. Staff Reports
 - 80.1 Tourism Brochure Review
 - 80.2 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: The next meeting is scheduled for June 13, 2013

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.